RESOLUTION NO. 2012-40

RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE A CONTRACT WITH MANAGEMENT PARTNERS

WHEREAS, the Village desires to improve the efficiency and effectiveness of its operations;

WHEREAS, Opportunities may exist for the Village to collaborate with nearby communities, such as Silverton and Deer Park, for the delivery of services to residents in a more cost effective and efficient manner;

WHEREAS, Council has identified a company Management Partners, Inc. as having the experience and knowledge to investigate and facilitate such collaborative efforts at a savings to the Village;

WHEREAS, under the proposed agreement with Management Partners, attached hereto, the Village's expense is limited to \$4,650, with the balance owed to Management Partners to be paid by Silverton and Deer Park in equal amounts;

WHEREAS, said amount is a valuable and worthwhile investment to discover and implement means of sharing costs of services provided by the Village

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF AMBERLEY VILLAGE, STATE OF OHIO, seven (7) members elected thereto concurring,

<u>SECTION 1:</u> The Village Manager is authorized to execute the agreement with Management Partners, Inc., substantially in the form as that attached hereto as Exhibit A, if approved by the Solicitor, on behalf of the Village and take all necessary and reasonable steps to implement the agreement.

<u>SECTION 2</u>: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed this 11th day of June, 2012.

Mayor J.K. Byar

Attest:

Nicole Browder, Clerk of Council

Resolution Vote: Moved: Hattenbach Second: Wolf

I, Clerk of Council of Amberley Village, Ohio, certify that on the _____ day of June 2012, the forgoing Resolution was published pursuant to Article IX of the Home Rule Charter by posting true copies of said Resolution at all of the places of public notice as designed by Sec. 31.40(B), Code of Ordinances.

Nicole Browder, Clerk of Council